



Bis-Man Transit Board Meeting

October 26th, 2017, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**
- **Approval of Agenda**
- **Public Comment**
- **Consent Agenda**
 - Previous Month's Minutes
 - Attachment A – 9.28.17 Transit Board Meeting Minutes
 - Attachment B – 10.7.17 Special Board Meeting Minutes
 - Attachment C – 10.18.17 Special Board Meeting Minutes
 - Financial Report
 - Attachment D – 9.17 Financial Packet
 - Ride Stats
 - Attachment E – 9.17 Ridership Metrics Report
 - Web and Social Media Stats
 - Attachment F – 9.17 Analytics Packet
 - Correspondences
 - Attachment G
- **Regular Agenda**
 - Recognition of CND and Schumacher Transportation

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

3750 East Rosser Avenue, Bismarck, ND 58501 • P: (701) 258-6817 • F: (701) 258-6752 • www.bismantransit.com

- Discussion and Consideration of Administration Transition
- Lease and Operations Agreements with Jefferson Lines
 - Attachment I
- Paratransit Ridership Charging Accounts and On-Board Checks Approval
 - Attachment J
- Discussion and Approval of Wait Time Policy
 - Attachment K
- Citizen Transportation Advocacy Group
 - Attachment L
- Free Ride Day on CAT – Friday Nov. 24, 2017 (Black Friday)
- **Operations Report**
- **Executive Director Report**
 - Service Change Implementation Update
 - Grant Updates - Bremer
 - Operations Transition Update
- **Committee Updates**
 - Administrative Committee
 - Finance Committee
- **Other Business**
- **Executive Session**
- **Adjourn**

*****Next Meeting Thursday, November 30th, 2017 @ 11:30 am.*****